

Finance Committee Meeting

Tuesday May 21, 2018
6:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker

Mayor Christopher Getty Hon. Chairman, Trustee Patricia Alonzi Member, Trustee Teresa Echeverria Member

1. Call to Order

- a. Meeting called to order at 6:02 p.m. by Chairman Dan Hilker.

2. Roll Call

Chairman Dan Hilker called roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, and Trustee Alonzi; Absent Trustee Echeverria

3. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 05-21-19 in the amount of \$860,258.92
b. Chairman Hilker entertained a motion to approve warrant number 05-21-19 in the amount of \$860,258.92
Motion made by Mayor Getty, seconded by Trustee Alonzi .

Chairman Hilker Called for a voice vote:

All in Consensus

4. Finance Report

- a. Finance Director Dan Denys presented the 1st quarter financial report for all village departments

5. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:28pm Motion made by Mayor Getty Seconded by, Trustee Alonzi

Chairman Hilker Called the roll:

Ayes:	3	Chairman Hilker, Mayor Getty, and Trustee Alonzi
Nays:	0	
Absent:	1	Trustee Echeverria

Respectfully Submitted,
KL